M I N U T E S JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

County Government Center Board Room 101 Mounts Bay Road, Williamsburg, VA 23185 February 14, 2017 5:00 PM

A. CALL TO ORDER

B. ROLL CALL

ADOPTED

John J. McGlennon, Roberts District P. Sue Sadler, Vice Chairman, Stonehouse District Michael J. Hipple, Powhatan District Kevin D. Onizuk, Jamestown District Ruth M. Larson, Chairman, Berkeley District MAR 1 4 2017

Board of Supervisors James City County, VA

Bryan J. Hill, Secretary to the Board Adam R. Kinsman, County Attorney M. Douglas Powell, General Manager

C. CONSENT CALENDAR

A motion to Approve was made by Ruth Larson and the motion result was Passed. AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0 Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

- 1. Minutes Adoption January 24, 2017 Organizational Meeting
- 2. Contract Renewal Authorization Grounds Maintenance Service for Lift Stations and Wells
- 3. Setting a Public Hearing Fiscal Year 2108 Utility Rates
- D. PUBLIC HEARING(S)
- E. BOARD CONSIDERATION(S)
- F. BOARD REQUESTS AND DIRECTIVES
- G. GENERAL MANAGER'S UPDATE

Mr. Powell gave a brief update on the work being done at the Five Forks Water Treatment Facility. He is happy to report that the membrane replacement has been completed without any difficulties.

Mr. Powell stated that the Board approved a contract award for a replacement well several months ago. He is happy to report that the drilling of that well will begin very soon and hopefully the well will be online by summer.

H. ADJOURNMENT

1. Adjourn until 5 p.m. on March 14, 2017, for the Regular Meeting

A motion to Adjourn was made by Ruth Larson and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0 Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

At 8:17 p.m., Ms. Larson adjourned the Board.

Secretary to the Board